

Indrani Chaudhuri, A.C.S.

Practising Company Secretary

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**Compliance Certificate in terms of Regulation 40(9) of
Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements)
Regulations, 2015**

For the Half Year ended 31st March, 2018

I have examined all Registers, files and other relevant documents and papers relating to B & A Limited (the Company), maintained by its Registrars and Share Transfer Agent, M C S Share Transfer Agent Limited at Kolkata pertaining to transfer of equity shares of the company for the period from 1st October, 2017 to 31st March, 2018 for the purpose of issuing the Certificate as per Regulation 40(9) of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that, the Company during half year ended on 31st March, 2018:

A) has issued all Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2017 to 31st March, 2018 as entered in the Memorandum of Transfers, within thirty days of the date of lodgement for transfer from respective date of lodgement of each request for transfer of equity shares excepting those rejected on technical grounds.

[During the half year period ended 31st March, 2018, 32164 nos of equity shares have been transferred to IEPF authority pursuant to General Circular no .12/2017 dated 16th October, 2017 issued by the Ministry of Corporate Affairs (MCA)].

B) There were no requests received for registration of subdivision, consolidation, renewal, exchange, split, or endorsement of call/ allotment monies during the half year period ended 31st March, 2018.

C) Share Certificates in respect of requests for transmission of shares and issue of duplicate share certificates have been issued within the period stipulated under the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the date of lodgment of request for transmission and issue of duplicate share certificates..

Place: Kolkata

Date: 18.04.2018



Indrani Chaudhuri
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Practicing Company Secretary

C.P. No.6667